

**OTCO**  
*Evolving With Passion*

**OTCO INTERNATIONAL LIMITED**  
**Regd. & Head Office:** P-41, 9A Main, LIC colony,  
Jeevanbhima Nagar, HAL 3rd Stage, New  
Thippasandra, Bangalore-560075,  
Karnataka, India.  
Tel: + 91-9789053807  
Email: info@otco.in  
Website: www.otco.in  
CIN: L17114KA2001PLC028611

Date: 12<sup>th</sup> September, 2024

BSE Ltd.  
Floor-25, P.J. Towers,  
Dalal Street, Mumbai-400001

Dear Sirs,

Sub: - Proceedings of the 43<sup>rd</sup> Annual General Meeting held today 12<sup>th</sup> September, 2024 at 11.00 A.M.

**ISIN No. INE910B01028**  
**Scrip Code.523151**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 43<sup>rd</sup> Annual General Meeting of the members of the Company was held today Thursday, 12<sup>th</sup> September, 2024 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

This is for your information and records.

Thanking you,

Yours faithfully,

For OTCO International Limited

Raj Kishor  
Chourasia

Digitally signed by Raj  
Kishor Chourasia  
Date: 2024.09.12 18:16:53  
+05'30'

Raj Kishor Chourasia  
Company Secretary



Encl:As above

# OTCO

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CIN: L17114KA2001PLC028611

Summary of proceedings of the 43<sup>rd</sup> Annual General Meeting

The 43<sup>rd</sup> Annual General Meeting ('AGM' or 'Meeting') of the Members of OTCO International Limited ('the Company') was held today Thursday, 12<sup>th</sup> September, 2024 at 11:00 A.M. via Video Conferencing ('VC')/Other Audio Visual Means (OAVM). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI').

The following businesses were transacted at the meeting: -

Sr. No	Particulars	Nature of Business	Mode of Voting
1.	Adoption of Financial Statements of the company for the Financial Year ended 31st March, 2024 together with the Reports of the Directors and Auditors thereon;	Ordinary	Remote e-voting and e-voting during the AGM
2.	Appointment of Sailesh K R (DIN: 03617043) as a Director liable to retire by rotation.	Ordinary	Remote e-voting and e-voting during the AGM
3.	Appointment of Pradeep Kumar Panda (DIN: 00081955) as a Director	Ordinary	Remote e-voting and e-voting during the AGM
4	Appointment of Pradeep Kumar Panda (DIN: 00081955) as an Executive Director	Ordinary	Remote e-voting and e-voting during the AGM
5	Appointment of Mr. Shaine Mundaplakkal Sunny (DIN: 06429415) as a Director	Ordinary	Remote e-voting and e-voting during the AGM
6	Appointment of Mr. Shaine Mundaplakkal Sunny (DIN: 06429415) as an Independent Director	Special	Remote e-voting and e-voting during the AGM

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## OTCO INTERNATIONAL LIMITED

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CIN: L17114KA2001PLC028611

The detailed Voting results of the Annual General Meeting pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock exchange within the prescribed time limit and also posted on the Company's website.

The meeting concluded at 11.40 A.M.

Thanking you,

Yours faithfully,

For Ootco International Limited

Raj Kishor Chourasia  
Digitally signed by Raj  
Kishor Chourasia  
Date: 2024.09.12  
18:17:29 +05'30'



Raj Kishor Chourasia  
Company Secretary & Compliance Officer

M/s OTCO INTERNATIONAL LIMITED (ISIN: INE910B01028) Record/Date: 05/09/2024  
A.G.M. dated 12/09/2024  
Voting Summary (Resolutions wise)

Resl/Nos. : 01 of 06 Type: Ordinary

Resl/Desc. : Adoption of Financial Statements.  
(Max250)

(1) VOTES THROUGH ONLINE :-  
( ELECTRONIC VOTTING )

a) IN FAVOUR -  
1) NOS OF VOTES : 27  
2) NOS OF SHARES : 10143208  
3) % OF SHARES : 100.00

b) IN AGAINST -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

c) INVALID -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

d) NOT VOTED -  
1) NOS OF VOTES : 1  
2) NOS OF SHARES : 10

(2) VOTES THROUGH ONLINE :-  
( VENUE VOTTING )

a) IN FAVOUR -  
1) NOS OF VOTES : 1  
2) NOS OF SHARES : 1  
3) % OF SHARES :

b) IN AGAINST -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

c) INVALID -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

d) NOT VOTED -  
1) NOS OF VOTES :  
2) NOS OF SHARES :

=====

TOTAL ( ELECTRONIC + VENUE VOTTING )

=====

a) IN FAVOUR (1a+2a)  
1) NOS OF VOTES : 28  
2) NOS OF SHARES : 10143209  
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

c) INVALID (1c+2c)  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

d) NOT VOTED (2d)  
1) NOS OF VOTES : 1  
2) NOS OF SHARES : 10

\*\* Total Ballot Received (Nos): 28  
(Favour+Against+Invalid)

- Total Shares Voted : 10143209  
(Favour+Against+Invalid)

\*\*

M/s OTCO INTERNATIONAL LIMITED (ISIN: INE910B01028) Record/Date: 05/09/2024  
A.G.M. dated 12/09/2024  
Voting Summary (Resolutions wise)

Resl/Nos. : 02 of 06 Type: Ordinary

Resl/Desc. : Appointment of Mr. Sailesh K R (DIN: 03617043) as a Director  
(Max250) of the Company.

(1) VOTES THROUGH ONLINE :- ( ELECTRONIC VOTTING )	(2) VOTES THROUGH ONLINE :- ( VENUE VOTTING )
a) IN FAVOUR - 1) NOS OF VOTES : 27 2) NOS OF SHARES : 10143208 3) % OF SHARES : 100.00	a) IN FAVOUR - 1) NOS OF VOTES : 1 2) NOS OF SHARES : 1 3) % OF SHARES :
b) IN AGAINST - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :	b) IN AGAINST - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :
c) INVALID - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :	c) INVALID - 1) NOS OF VOTES : 2) NOS OF SHARES : 3) % OF SHARES :
d) NOT VOTED - 1) NOS OF VOTES : 1 2) NOS OF SHARES : 10	d) NOT VOTED - 1) NOS OF VOTES : 2) NOS OF SHARES :

=====

TOTAL ( ELECTRONIC + VENUE VOTTING )

=====

a) IN FAVOUR (1a+2a)  
1) NOS OF VOTES : 28  
2) NOS OF SHARES : 10143209  
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

c) INVALID (1c+2c)  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

d) NOT VOTED (2d)  
1) NOS OF VOTES : 1  
2) NOS OF SHARES : 10

\*\* Total Ballot Received (Nos): 28 - Total Shares Voted : 10143209 \*\*  
(Favour+Against+Invalid) (Favour+Against+Invalid)

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M/s OTCO INTERNATIONAL LIMITED (ISIN: INE910B01028) Record/Date: 05/09/2024  
A.G.M. dated 12/09/2024  
Voting Summary (Resolutions wise)

Resl/Nos. : 03 of 06 Type: Ordinary

Resl/Desc. : Appointment of Mr. Pradeep Kumar Panda (DIN: 00081955) as a  
(Max250) Director of the Company.

(1) VOTES THROUGH ONLINE :-  
( ELECTRONIC VOTTING )

a) IN FAVOUR -  
1) NOS OF VOTES : 12  
2) NOS OF SHARES : 2568  
3) % OF SHARES : 0.03

b) IN AGAINST -  
1) NOS OF VOTES : 16  
2) NOS OF SHARES : 10140650  
3) % OF SHARES : 99.97

c) INVALID -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

d) NOT VOTED -  
1) NOS OF VOTES :  
2) NOS OF SHARES :

(2) VOTES THROUGH ONLINE :-  
( VENUE VOTTING )

a) IN FAVOUR -  
1) NOS OF VOTES : 1  
2) NOS OF SHARES : 1  
3) % OF SHARES :

b) IN AGAINST -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

c) INVALID -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

d) NOT VOTED -  
1) NOS OF VOTES :  
2) NOS OF SHARES :

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TOTAL ( ELECTRONIC + VENUE VOTTING )

=====

a) IN FAVOUR (1a+2a)  
1) NOS OF VOTES : 13  
2) NOS OF SHARES : 2569  
3) % OF SHARES : 0.03

b) IN AGAINST (1b+2b)  
1) NOS OF VOTES : 16  
2) NOS OF SHARES : 10140650  
3) % OF SHARES : 99.97

c) INVALID (1c+2c)  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

d) NOT VOTED (2d)  
1) NOS OF VOTES :  
2) NOS OF SHARES :

\*\* Total Ballot Received (Nos): 29  
(Favour+Against+Invalid)

- Total Shares Voted : 10143219  
(Favour+Against+Invalid)

\*\*

M/s OTCO INTERNATIONAL LIMITED (ISIN: INE910B01028) Record/Date: 05/09/2024  
A.G.M. dated 12/09/2024  
Voting Summary (Resolutions wise)

Resl/Nos. : 04 of 06 Type: Ordinary

Resl/Desc. : Appointment of Mr. Pradeep Kumar Panda (DIN: 00081955) as an  
(Max250) Executive Director of the Company.

(1) VOTES THROUGH ONLINE :-  
( ELECTRONIC VOTTING )

a) IN FAVOUR -  
1) NOS OF VOTES : 12  
2) NOS OF SHARES : 2568  
3) % OF SHARES : 0.03  
  
b) IN AGAINST -  
1) NOS OF VOTES : 16  
2) NOS OF SHARES : 10140650  
3) % OF SHARES : 99.97

c) INVALID -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

d) NOT VOTED -  
1) NOS OF VOTES :  
2) NOS OF SHARES :

(2) VOTES THROUGH ONLINE :-  
( VENUE VOTTING )

a) IN FAVOUR -  
1) NOS OF VOTES : 1  
2) NOS OF SHARES : 1  
3) % OF SHARES :  
  
b) IN AGAINST -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

c) INVALID -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

d) NOT VOTED -  
1) NOS OF VOTES :  
2) NOS OF SHARES :

=====

TOTAL ( ELECTRONIC + VENUE VOTTING )

=====

a) IN FAVOUR (1a+2a)  
1) NOS OF VOTES : 13  
2) NOS OF SHARES : 2569  
3) % OF SHARES : 0.03  
  
b) IN AGAINST (1b+2b)  
1) NOS OF VOTES : 16  
2) NOS OF SHARES : 10140650  
3) % OF SHARES : 99.97  
  
c) INVALID (1c+2c)  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :  
  
d) NOT VOTED (2d)  
1) NOS OF VOTES :  
2) NOS OF SHARES :

\*\* Total Ballot Received (Nos): 29  
(Favour+Against+Invalid)

- Total Shares Voted : 10143219  
(Favour+Against+Invalid)

\*\*

M/s OTCO INTERNATIONAL LIMITED (ISIN: INE910B01028) Record/Date: 05/09/2024  
A.G.M. dated 12/09/2024  
Voting Summary (Resolutions wise)

Resl/Nos. : 05 of 06 Type: Ordinary

Resl/Desc. : Appointment of Mr. Shaine Mundaplakkal Sunny (DIN: 06429415)  
(Max250) as a Director of the Company.

(1) VOTES THROUGH ONLINE :-  
( ELECTRONIC VOTTING )

a) IN FAVOUR -  
1) NOS OF VOTES : 27  
2) NOS OF SHARES : 10143208  
3) % OF SHARES : 100.00

b) IN AGAINST -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

c) INVALID -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

d) NOT VOTED -  
1) NOS OF VOTES : 1  
2) NOS OF SHARES : 10

(2) VOTES THROUGH ONLINE :-  
( VENUE VOTTING )

a) IN FAVOUR -  
1) NOS OF VOTES : 1  
2) NOS OF SHARES : 1  
3) % OF SHARES :

b) IN AGAINST -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

c) INVALID -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

d) NOT VOTED -  
1) NOS OF VOTES :  
2) NOS OF SHARES :

=====  
TOTAL ( ELECTRONIC + VENUE VOTTING )  
=====

a) IN FAVOUR (1a+2a)  
1) NOS OF VOTES : 28  
2) NOS OF SHARES : 10143209  
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

c) INVALID (1c+2c)  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

d) NOT VOTED (2d)  
1) NOS OF VOTES : 1  
2) NOS OF SHARES : 10

\*\* Total Ballot Received (Nos): 28 - Total Shares Voted : 10143209 \*\*  
(Favour+Against+Invalid) (Favour+Against+Invalid)



M/s OTCO INTERNATIONAL LIMITED (ISIN: INE910B01028) Record/Date: 05/09/2024  
A.G.M. dated 12/09/2024  
Voting Summary (Resolutions wise)

Resl/Nos. : 06 of 06 Type: Special

Resl/Desc. : Appointment of Mr. Shaine Mundaplakkal Sunnu (DIN: 06429415)  
(Max250) as an Independent Director of the Company.

(1) VOTES THROUGH ONLINE :-  
( ELECTRONIC VOTTING )

a) IN FAVOUR -  
1) NOS OF VOTES : 27  
2) NOS OF SHARES : 10143208  
3) % OF SHARES : 100.00

b) IN AGAINST -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

c) INVALID -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

d) NOT VOTED -  
1) NOS OF VOTES : 1  
2) NOS OF SHARES : 10

(2) VOTES THROUGH ONLINE :-  
( VENUE VOTTING )

a) IN FAVOUR -  
1) NOS OF VOTES : 1  
2) NOS OF SHARES : 1  
3) % OF SHARES :

b) IN AGAINST -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

c) INVALID -  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

d) NOT VOTED -  
1) NOS OF VOTES :  
2) NOS OF SHARES :

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TOTAL ( ELECTRONIC + VENUE VOTTING )  
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a) IN FAVOUR (1a+2a)  
1) NOS OF VOTES : 28  
2) NOS OF SHARES : 10143209  
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

c) INVALID (1c+2c)  
1) NOS OF VOTES :  
2) NOS OF SHARES :  
3) % OF SHARES :

d) NOT VOTED (2d)  
1) NOS OF VOTES : 1  
2) NOS OF SHARES : 10

\*\* Total Ballot Received (Nos): 28  
(Favour+Against+Invalid)

- Total Shares Voted : 10143209  
(Favour+Against+Invalid) \*\*

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